

**Public Meeting of the
Art in Public Places Advisory Board
Tuesday, April 10, 2018, 5:15 p.m.
City of Bonita Springs
9101 Bonita Beach Road, Room 118
Bonita Springs, Florida 34135**

MINUTES

I. ROLL CALL

Meeting convened at 5:00 p.m. on April 10, 2018

Present:

Joanie Licitra
Jackie Hauserman
Nigel Fullick
Jennifer Perry
Janet Flanders

Staff:

Nicole Perino

II. DISCUSSION OF PUBLIC RECOGNITION OF THE MURAL AT 2-BLESSED BY ARTIST JARRETT STINCHCOMB

Mr. Fullick stated that he had promised the owners of 2-Blessed, where Mr. Stinchcomb's mural is located, that they would be acknowledged at a public forum. Mr. Fullick would like to present the owners with a certificate thanking them for participating and all that they have done at an upcoming Council meeting. The owners have installed more lighting and security cameras. They have been great partners in this.

Mr. Fullick would also like to acknowledge the owners at a City event and suggested 4th of July. Mr. Fullick would like to bring them up on stage, say thank you and formally dedicate the mural. Mr. Fullick said they will let the media know well in advance so they can be present. Ms. Licitra recommended checking the artists schedule so he could be there as well. Mr. Fullick recommended a staged photo if the artist cannot attend the event.

III. DISCUSSION OF VACANCY OF ONE ART IN PUBLIC PLACES BOARD MEMBER

Mr. Fullick asked the Board if they had recommendations for filling the Board vacancy. Mr. Fullick advised it should be a resident or business owner in Bonita Springs and someone with a background in the arts. Ms. Perino has not announced the vacancy on the website yet.

Ms. Licitra stated it would be nice to have someone from the school system.

- Mr. Fullick will check with the middle school.
- Ms. Perry will reach out to the charter school.
- Ms. Licitra will contact the elementary school.
- Ms. Hauserman will reach out to Estero High School

- Ms. Hauserman will reach out to someone she knows on the school board who lives in Bonita Springs.
- Mr. Fullick will reach out to Dr. Jane Kunkel
- Mr. Fullick asked Nicole to reach out to City Manager, Carl Schwing, to see if he could recommend someone who might be interested.

Mr. Fullick asked the Board what they thought of asking previous Council members to serve on the Board. Ms. Perino said there hasn't been any issue. Mr. Fullick was thinking of former Mayors or City Mangers. Mr. Fullick will ask.

Ms. Hauserman asked, if they have someone who is interested, who they should contact? Ms. Perino said yes they can refer candidates to her and she will send them the application. Or they can go to the City website and download the application.

No further discussion on Board vacancies.

IV. DISCUSSION AND COMMENTS OF MASTER PLAN

Mr. Fullick opened the discussion on the Master Plan. Ms. Perino advised the Board that it is on the City Council meeting agenda for the first meeting in May. Mr. Fullick is committed to being there.

The Board discussed plans from other communities. The Vale and Breckenridge plans are well thought out. Small towns, fairly affluent. Fort Lauderdale has morphed into a City. Ms. Hauserman asked about the idea of a Trust Fund. Ms. Hauserman thinks it is worth pursuing if we are revising. Mr. Fullick explained the former Council did not like the idea of setting aside a portion of the impact fee. It was turned down because of the economy at that time. Mr. Fullick stated they are not introducing something new, it was part of the old plan and the Board would like to place it in the new plan.

Mr. Fullick recommended including photographs to show what the Board has accomplished when they submit the Master Plan to Council. Mr. Fullick commended the Board for the phenomenal job in finding art.

Ms. Hauserman asked how much is in the budget. Ms. Perino did not have the numbers with her, but will find out. Mr. Fullick said just because we want to spend it does not mean it's going to be spent.

Mr. Fullick asked the Board to please read the Vale and Breckenridge plans and if there are any other small towns they have seen that they think would be applicable.

V. BOARD AND STAFF ITEMS

Mr. Fullick reported that The DeDecker team was here and they have completed the work to Nicole's satisfaction. Ms. Perino does not have the invoice yet, they are going to email it to her and she will bring it back to the Board for their approval. Mr. Fullick asked Nicole to send out the invoice with the other plans. Ms. Perino said they were here over the weekend and they finished everything up yesterday.

Ms. Perino reported in the last city council meeting they were discussing the relocation of the Dixie Moon. It's the façade of the Dixie Moon that they are evaluating and there are quite a few issues in terms of moving the structure. It needs to be raised 5 feet and they are still unsure as to the location. Mr. Fullick said if you haven't seen it, they're looking at an investment that's going to be over \$100,000. There is extensive termite damage. It has already been stated in public forums that there is no guarantee that it won't fall apart when they move it.

There has been discussion to put it where the sculpture *AWAY* is right now and move *AWAY* back. Mr. Fullick would have a concern about that. When the Board negotiates with the artist, the location is part of the negotiation and how they will be presenting the art. That was a big deal, when the artist looked at the location and the green space around it, the view from the street, the view from the parking lot, he thought it was perfect. Mr. Fullick does not think they're going to end up moving the Dixie Moon to the area where *AWAY* is, so he does not think it will be an issue. That's for Council and the historical board to sort out, but he wanted to bring it to the Board's attention.

Mr. Fullick would like to make this recommendation, any time one of our public pieces is going to be moved, that should be a discussion that the Art in Public Places Board is brought into. It is also important to reach out to the artist.

Ms. Hauserman asked where the money was coming from to move the Dixie Moon. Ms. Perino explained that \$140,000 is coming from the developer. The developer is designing public access for kayak launches and to get the incentive, The City asked, as part of that, they pay for moving of the Dixie Moon. The rest of the money is coming from the City.

Mr. Fullick reported that he was approached and ask by a member of the Historic Board whether we would consider contributing some of the Art in Public Places funds. Mr. Fullick's personal opinion is that he is opposed to it but wanted to ask the Board how they felt about this issue in the event the Board is approached and asked to give a portion of the Art in Public Places budget to the Dixie Moon. (Note: this has not happened yet.) After discussion, the Board decided unanimously that although the Dixie Moon is historical, it is not a piece of art, therefore they would not support money coming from the Art in Public Places budget.

VI. APPROVAL OF MINUTES OF January 30, 2018 and February 13, 2018.

January 30, 2018 Minutes:

Ms. Licitra said Diane Hein's name is spelled wrong on the first page January 30 minutes on Pages 1, 2 and 3 second paragraph and at the bottom where the rankings are.

February 13, 2018 Minutes:

Correct spelling of Diane Hein's name throughout.

Ms. Pimentel replied she gets them from overseas, add "*but was not able to determine whether or not they were live*". Ms. Pimentel "herself" never takes anything live from off our beaches. Add the word "*herself*".

Correct spelling of the word "gourdes" to gourds (no "e")

Section III, page 6, 12th paragraph:

Change "vision" to "envision"

She can *envision* having visitors here and seeing a work in progress and handing it to a child and having that child try to figure out how it's done and having the ladies tell the child that it belongs to an ancient art form.

Section III page 5, 4th paragraph:

Change "like" to "liked" in the following sentence:

Ms. Bridges really *liked* Mr. Keller's wood carvings but she is sensing he will not be here all the time because he has a full time job and it will be a struggle for him to be there.

Ms. Jackie Hauserman made a motion to accept the January 30, 2018, minutes as corrected above, Ms. Jennifer Perry seconded; motion passed unanimously.

Ms. Janet Flanders made a motion to approve the February 13, 2018, minutes as amended above, Ms. Licitra seconded; motion passed unanimously.

VII. APPROVE NEXT MEETING – 05/8/18

May 8, 2018, was confirmed for the next Art in Public Places Meeting.

VIII. ADJOURNMENT

Meeting adjourned at 6:10 p.m.

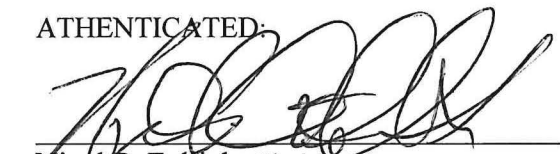
Respectfully submitted,


Nadine Chiaramonte, Office Assistant

APPROVED:

Date: 10/23/18

ATHENTICATED:


Nigel P. Fullick, Chairman

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT MEG WEISS, DIRECTOR OF ADMINISTRATIVE SERVICES AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING. IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS TO BE MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF THE BONITA SPRINGS CITY COUNCIL MAY BE PRESENT AND MAY PARTICIPATE AT THE MEETING. THE SUBJECT MATTER OF THIS MEETING MAY BE AN ITEM FOR DISCUSSION AND ACTION AT A FUTURE BONITA SPRINGS CITY COUNCIL MEETING.